

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK,  
by ERIC T. SCHNEIDERMAN, Attorney General  
of the State of New York,

Plaintiff,

- against -

EVANS BANCORP, INC. and  
EVANS BANK, N.A.,

Defendants.

Civ. A. No. 1:14-cv-00726-RJA-HKS

**JOINT STIPULATION OF DISMISSAL**  
**PURSUANT TO SETTLEMENT AGREEMENT**

WHEREAS, Plaintiff, the People of the State of New York, by Eric T. Schneiderman, Attorney General of the State of New York, commenced this action against Defendants, Evans Bancorp, Inc. and Evans Bank, N.A., on September 2, 2014 (Dkt. 1); and

WHEREAS, the parties, through their undersigned counsel, have engaged in extensive settlement discussions, including mediation in accordance with the Case Management Order; and

WHEREAS, on September 10, 2015, the parties entered into a Settlement Agreement, attached hereto, fully resolving Plaintiff's action;

IT IS HEREBY STIPULATED AND AGREED that the parties, having resolved Plaintiff's action, jointly agree to dismiss this case with prejudice pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), and in accordance with paragraph 10 of the attached Settlement Agreement;

IT IS HEREBY FURTHER STIPULATED AND AGREED that each party shall bear its own costs and attorneys' fees, except as provided in paragraphs 5 and 13 of the attached Settlement Agreement.

Dated: September 10, 2015  
New York, New York

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EVANS BANCORP, INC.  
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